



NOTICE OF MEETING

To the Board, the Executive Officer, the Board Observers, and all others to whom these presence shall come or concern;

greeting;

Notice is hereby given, in accordance with the requirement of section 5.4 of the Board Procedural Policy that:

1) the Board of Directors of Durham College Students Incorporated shall meet as the Committee of the Whole in person at **ROOM 212 OF THE STUDENT CENTRE** on the Campus of Durham College of Applied Arts and Technology, 2000 Simcoe Street North, in City of Oshawa on **JULY 11, 2018** at **FOUR THIRTY O'CLOCK IN THE AFTERNOON** for the DESPATCH OF BUSINESS, to treat, do, act, and conclude on such things as the Board of Directors of Durham College Students Incorporated may enact.

2) the Board of Directors of Durham College Students Incorporated shall meet as in person at **ROOM 212 OF THE STUDENT CENTRE** on the Campus of Durham College of Applied Arts and Technology, 2000 Simcoe Street North, in City of Oshawa on **JULY 11, 2018** at **AFTER THE COMMITTEE OF THE WHOLE** for the DESPATCH OF BUSINESS, to treat, do, act, and conclude on such things as the Board of Directors of Durham College Students Incorporated may enact.

Given under my hand, at Huntsville, Ontario this 5th day of July, two-thousand and eighteen.

Chairperson of the Corporation